

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **747067** (7)

1. Corporation Name
BIRD BAY CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business Mailing Address
606 BIRD BAY DRIVE S. VENICE FL 34292-1231

3. Date Incorporated or Qualified **05/07/1979** 3a. Date of Last Report **02/09/1995**

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	59-2168860	<input type="checkbox"/> Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
22	27	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
City & State	City & State	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No
Zip	Country	23	28
24	25	29	30

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
O'GRADY BIRD BAY VILLAGES 606 BIRD BAY DR S - VENICE FL 34292		81 Name	Martinello, Michael
		82 Street Address (P.O. Box Number is Not Acceptable)	Advanced Management Inc
		83	606 Bird Bay DR S
		84 City	Venice FL
		85 Zip Code	34292

11. Pursuant to the provisions of Sections 617.0502 and 617.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *[Signature]* **C. Michael Martinello - AGENT** DATE **5-24-96**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	TD	1.1 TITLE	Treasurer, D
NAME	FIDELI, FRANZ	1.2 NAME	STEWART, Dick
STREET ADDRESS	606 BIRD BAY DRIVE S.	1.3 STREET ADDRESS	606 Bird Bay DR S.
CITY-ST-ZIP	VENICE FL	1.4 CITY-ST-ZIP	Venice FL 34292
	<input checked="" type="checkbox"/> DELETE	2.1 TITLE	Secretary, D
TITLE	SD	2.2 NAME	Weinkburg, Geki
NAME	POWELL, BETTY	2.3 STREET ADDRESS	606 Bird Bay DR S
STREET ADDRESS	606 BIRD BAY DR SOUTH	2.4 CITY-ST-ZIP	Venice FL 34292
CITY-ST-ZIP	VENICE FL		
	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	President
TITLE	VD	3.2 NAME	McEntee, Matt
NAME	MCENTEE, MATT	3.3 STREET ADDRESS	606 Bird Bay DR S.
STREET ADDRESS	606 BIRD BAY DRIVE S	3.4 CITY-ST-ZIP	Venice FL 34292
CITY-ST-ZIP	VENICE FL	4.1 TITLE	Vice President, D
	<input type="checkbox"/> DELETE	4.2 NAME	Wedin, Jim
TITLE	PD	4.3 STREET ADDRESS	606 Bird Bay DR S
NAME	SCHROEDER, ROBERT	4.4 CITY-ST-ZIP	Venice, FL 34292
STREET ADDRESS	606 BIRD BAY DRIVE S.		
CITY-ST-ZIP	VENICE FL	5.1 TITLE	
	<input type="checkbox"/> DELETE	5.2 NAME	
TITLE		5.3 STREET ADDRESS	
NAME		5.4 CITY-ST-ZIP	
STREET ADDRESS		6.1 TITLE	400001883674
CITY-ST-ZIP		6.2 NAME	-07/03/96--01070--026
	<input type="checkbox"/> DELETE	6.3 STREET ADDRESS	***61.25
TITLE		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* **Pres** DATE **5/15/96** DAYTIME PHONE # **485-2663**

CR2E037 (12/95)